

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 20, 2007 — Agenda Item V

Resolution No. 07-129

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR AN AUGMENTATION OF SMM-0692 FOR THE TUJUNGA WASH STREAM RESTORATION PROJECT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Tujunga Wash Stream Restoration Project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated September 20, 2006.
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for an augmentation of grant SMM-0692 in the amount of \$200,000.00 for project planning, design services, and construction of the Tujunga Wash Stream Restoration project.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20th day of September, 2007.

Date:

Executive Officer